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April 11, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: ING Promotions, Inc.

SECRETARY OF STATE
-04/23/96-11143-0017
*****70.00 *****70.00

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy thereof, with reference to the above corporation. Also enclosed is our check in the amount of \$70.00 representing the filing fee.

Please return a conformed copy of the Articles to this office. Thank you.

Sincerely yours,

Philip B. Peterson (pkh)
Philip B. Peterson

PEP/pkh
Encl.

FILED
96 APR 22 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 25 1996

7011 FEB 22 AM 10:35

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ING PROMOTIONS, INC.

ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS

The name of this Corporation shall be: **ING PROMOTIONS, INC.**, with its principal office located at 116 Canal Street, New Smyrna Beach, Florida 32168 and its corporate mailing address being the same.

ARTICLE II
NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

SANDRA A. SHETRONE
116 Canal Street
New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The name of the initial director of this Corporation and her street address is:

SANDRA A. SHETRONE
1307 Palmetto Street
New Smyrna Beach, Florida 32168

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX
INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President/Secretary
Treasurer

SANDRA A. SHETRONE
1307 Palmetto Street
New Smyrna Beach, Florida 32168

**ARTICLE X
INCORPORATOR**

The name and address of the person signing these Articles of incorporation as the Incorporator is:

SANDRA A. SHETRONE
1307 Palmetto Street
New Smyrna Beach, Florida 3268

**ARTICLE XI
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

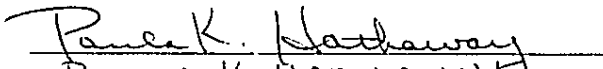
IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 11th day of April, 1996.


SANDRA A. SHETRONE

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, **SANDRA A. SHETRONE**, who is personally known to me or who has produced N/A as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 11th day of April, 1996.


PAULA K. HATHAWAY

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



PAULA K. HATHAWAY
MY COMMISSION # CC373416 EXPIRES
June 14, 1998
CORPULO TRUST TROY FARM INSURANCE, INC.

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **ING PROMOTIONS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of New Smyrna Beach, State of Florida, has named **SANDRA A. SHETRONE**, 116 Canal Street, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.


SANDRA A. SHETRONE, as Registered Agent

FILED
96 APR 22 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA